

# Swiss Trustees & FinIA / FinSA

## How to implement the Financial Institution Act (FinIA) and the Financial Services Act (FinSA)?

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**Michèle Hess,**

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PwC, Zurich

**Alexandre von Heeren,**

Chairman,  
Swiss Association of Trust  
Companies (SATC)

**14.00 Trustees under FinIA and FinSA**

- Trustees in the new Swiss regulatory framework
- Swiss trustees / foreign trustees
- Structural and organisational requirements for authorisation
- Trustees as investors
- Outsourcing
- Deadlines

**Frédérique Bensahel**

**14.50 Regulation of trustees in the UK and other Common Law jurisdictions: comparison with the new Swiss regulation of trustees**

**Ian Perrett**

**15.20 Trustees - organisational requirements and audit**

- Selected compliance topics
- Organisational requirements

- Audit areas
- Audit process

**Michèle Hess**

16.10 Coffee break

**16.30 Trustees surveillance**

- Supervisory Organisation (SO): their licensing, organisation and supervision activities
- What to expect from SOs re organisation and cost
- Code of Conduct for Trustees: requirements as per the Financial Institutions Ordinance and as per the SO
- Regulation of non-Trustee activities offered by Trustees (group surveillance)

**Alexandre von Heeren**

17.40 End of the seminar

**ZURICH, WEDNESDAY 12 DECEMBER 2018, ZURICH SHERATON HOTEL, 14.00-17.40**

**INFORMATION & REGISTRATION**

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